



CADDO BOSSIER PORT COMMISSION

6000 Doug Ataway Blvd. | Shreveport, LA 71115 | P (318) 524-2272 | F (318) 524-2273 | port@portcb.com | www.portcb.com

MEMORANDUM

To: Commissioner Roy Griggs, President
Commissioner Walter O. Bigby, Jr., Vice President
Commissioner Bill Altimus
Commissioner Erica R. Bryant
Commissioner Sam N. Gregorio
Commissioner James D. Hall
Commissioner Capt. Thomas F. Murphy
Commissioner Rick C. Prescott

From: Eric England

Date: April 8, 2020

Re: **REGULAR BOARD MEETING, Monday, April 13, 2020, 4:30 p.m.**

The regularly scheduled Board Meeting will be on **Monday, April 13, 2020 at 4:30 p.m.**

We plan to hold the Board meeting via GoToMeeting to comply with Governor Edwards' Proclamation No. 33 of March 22, 2020 and keep you all as safe as possible. We anticipate the meeting will be held using the conference call feature. We will ensure our modified meeting complies with Governor Edwards' Proclamation No. 30, notably with regard to public comment, certification and posting of the meeting. The tentative agenda is attached.

Thank you.

cc: Ed Walsh, Sarah McKinney and Hannah Pape, Romph Pou Agency,
Public Relations
Southern Strategy Group of North LA, Legislative Monitor
Mr. David Montgomery, Montgomery Agency Inc.
Mr. Tom Patty, Mr. Eric Basinger and Mr. Michael D. Corbin, SWEPCO
Mr. Rich Brontoli, Red River Valley Association
CBPC Staff

"This institution is an equal opportunity provider and employer."

MEMBERS: Roy Griggs, President; Walter O. Bigby Jr., Vice President; Bill Altimus, Secretary Treasurer;
Erica R. Bryant; Sam N. Gregorio; James D. Hall; Capt. Thomas F. Murphy; Rick C. Prescott



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AGENDA
CADDO-BOSSIER PARISHES PORT COMMISSION
Regular Board Meeting, April 13, 2020, 4:30 p.m.
GoToWebinar Platform at the following link
<https://attendee.gotowebinar.com/register/1533501367996346381>

CALL TO ORDER/OPENING REMARKS	Roy Griggs
PLEDGE OF ALLEGIANCE	
ROLL CALL	Eric England
INTRODUCTION OF GUESTS	Roy Griggs
PUBLIC COMMENT ON AGENDA ITEMS	Roy Griggs
UNFINISHED BUSINESS:	
*REGULAR BOARD MEETING MINUTES OF MARCH 9, 2020	Bill Altimus
*FEBRUARY 2020 FINANCIALS	Bill Altimus
NEW BUSINESS:	
RS. 5 A RESOLUTION TO APPROVE THE COMPLETED SYSTEMS SURVEY AND COMPLIANCE QUESTIONNAIRE REQUIRED BY THE LOUISIANA LEGISLATIVE AUDITOR, AND TO OTHERWISE PROVIDE WITH RESPECT THERETO	Eric England

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Erica R. Bryant; Sam N. Gregorio; James D. Hall; Capt. Thomas F. Murphy; Rick C. Prescott

RS. 6 A RESOLUTION AUTHORIZING AND PROVIDING FOR THE ISSUANCE, SALE, AND DELIVERY OF FIVE MILLION ONE HUNDRED THIRTY-FIVE THOUSAND DOLLARS (\$5,135,000) LIMITED TAX REVENUE BONDS, SERIES 2020 OF THE CADDO-BOSSIER PARISHES PORT COMMISSION, STATE OF LOUISIANA; PRESCRIBING THE FORM, TERMS, AND CONDITIONS OF SUCH BONDS AND PROVIDING FOR THE PAYMENT THEREOF; AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH. Eric England

RS. 7 A RESOLUTION AUTHORIZING THE INCURRENCE OF DEBT AND ISSUANCE OF NOT EXCEEDING TWO MILLION EIGHT HUNDRED THOUSAND DOLLARS (\$2,800,000) WATER REVENUE REFUNDING BONDS, SERIES 2020 OF THE CADDO-BOSSIER PARISHES PORT COMMISSION, STATE OF LOUISIANA, PRESCRIBING THE FORM, TERMS AND CONDITIONS OF SAID BONDS; DESIGNATING THE DATE, DENOMINATION AND PLACE OF PAYMENT OF SAID BONDS; PROVIDING FOR THE PAYMENT THEREOF IN PRINCIPAL AND INTEREST; AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH. Eric England

ANNOUNCEMENT OF AD VALOREM TAX Eric England

PORT DIRECTOR'S REPORT Eric England

ADJOURN Roy Griggs

Regular Board Meeting, Monday, May 11, 2020 4:30 p.m.
Regional Commerce Center, 6000 Doug Attaway Blvd, Board Room, Shreveport, LA 71115